

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 18, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:37 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS

- a. Proclamation – Proclaiming the month of April to be “Month of the Young Child”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL18-06-182</p> <p>Mayor Walkup announced that Council Member Scott received an award at the Pima Community College Board of Governors, Qualities of Excellence meeting for the investment of her Time and Service on a new, innovative or significant partnership with the college. She was honored for her work on the collaboration of the partnership between the College, the City and the County on the building of the Clements Recreational Center.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL18-06-183</p> <p>No report at this time.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL18-06-181</p> <p>WINGS AND RICE, CITY # 15-06 KG’S CAFÉ &amp; CANTINA, CITY # 16-06 STRENGTH BUILDING PARTNERS, CITY # T19-06 ST. CYRIL CATHOLIC CHURCH, CITY # T20-06 SATORI, INC, CITY # T21-06 RIVERPARK INN, CITY # AC07-06</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>**** ITEMS “A”, “B” AND “H” WERE DELETED FROM THE CONSENT AGENDA****</p> <p>C. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS – APRIL18-06-187</p> <p>RESOLUTION NO. 20321</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>D. GENERAL SERVICES: APPROVAL OF AN UPDATED SUSTAINABLE ENERGY STANDARD FOR CITY BUILDING CONSTRUCTION PROJECTS – APRIL18-06-188</p> <p>RESOLUTION NO. 20322</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

E. APPROVAL OF MINUTES – APRIL18-06-189	<u>CITY CLERK</u>
F. MEMORIAL: URGING THE ARIZONA STATE BOARD OF EDUCATION TO APPROVE AN ELECTION ON A PIMA COUNTY JOINT TECHNOLOGICAL EDUCATION DISTRICT – APRIL18-06-190	<u>CITY ATTORNEY</u>
G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO RITA RANCH NEIGHBORHOOD ASSOCIATION FOR THE ANNUAL FAMILY FUN DAY – APRIL18-06-191  RESOLUTION NO. 20324	<u>DIR. OF BUDGET AND RESEARCH</u>
I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NATIONAL YOUTH SPORTS PROGRAM – APRIL18-06-193  RESOLUTION NO. 20326	<u>DIR. OF BUDGET AND RESEARCH</u>
Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda (Except “A”, “B” and “H”) be approved and/or adopted and proper action taken.  Motion PASSED by a vote of 7 to 0.	
A. TUCSON CODE: AMENDING (CHAPTER 12) ALLOWING THE OPTION FOR THE CITY TO CONDUCT MAIL BALLOT ELECTIONS – APRIL18-06-185  ORDINANCE NO. 10269  Vice-Mayor Leal MOVED and it was duly seconded to pass and adopt Ordinance No. 10269.  Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AND BP POST INVESTORS, LLC FOR THE POST DEVELOPMENT PROJECT – APRIL18-06-186

RESOLUTION NO. 20320

Council Member Trasoff MOVED and it was duly seconded to continue Consent Item B for one week.

Motion PASSED by a vote of 7 to 0.

DIRECTOR OF  
RIO NUEVO

H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO WORLD CARE TOOLS FOR SCHOOLS PROGRAM – APRIL18-06-192

RESOLUTION NO. 20325

Council Member Scott MOVED and it was duly seconded to pass and adopt Resolution No. 20325, to include a contribution of \$250.00 from Ward II in addition to the original \$500.00 from Ward IV, to bring the total contribution to \$750.00.

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET  
AND RESEARCH

7. CALL TO THE AUDIENCE

David Bachman Williams spoke about the Armory Park incident on April 10<sup>th</sup>. He felt that the individual police officers did their best, but that the leadership of the police needs additional training. During his experience in large protests with counter protestors the two opposing groups are always kept apart and this did not occur at the march. He recommended that police leadership be given training for how to handle touchy situations with protestors and counter-protestors in the future.

Robert Reus stated his opposition to the RTA plan because of the lack of funding for the maintenance of streets in this plan. He also expressed his skepticism over the City plan to have growth pay for fire, police, and street maintenance.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

Michael Toney spoke out against the design development for the University of Arizona Science Center going forward before the Intergovernmental Agreement was put in place. He also expressed his disappointment in Council Member Trasoff for supporting the Science Center. He also mentioned an Acacia that is supposed to go in the west side of Rio Nuevo and hasn't, and also an archeological dig on the East side of the Water building that may be demolished.

8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL 18-06-184

Council Member West announced her personal appointment of David Bentley as the Ward 2 representative to the Tucson-Pima County Metropolitan Energy Commission.

CITY CLERK

9. ADJOURNMENT: 6:01 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 25, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.